



CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY

****July 11, 2011 Update to Item #12**

MONTHLY MEETING AGENDA

July 14, 2011

Kern County Board of Supervisors Chambers

1115 Truxtun Avenue

Bakersfield, CA 93301

11:00 a.m.

And

California Department of Transportation – District 11

4050 Taylor Street, Building 1, Floor 1, Room 1-128

Break Out Room 3

San Diego, CA 92110

11:00 a.m.

PUBLIC COMMENT

1. Public Comment

An opportunity for public comment will be provided to address any public agenda item.

Responsible Party

Chairman Umberg

Status

I

Agenda ACTION Items

2. Approval of Meeting Minutes

Chairman Umberg

A

3. Executive/Administrative Committee Report

The Executive/Administrative Committee will report to the Authority Board and the Board will consider and take action on the following matters:

- Legislative Update*
- Right of Way Services Consultants/Contractors RFP and conclusion of Contract(s)*
- Adjustment of the Existing Regional Consultant's contract limits/conditions.*
- Outreach & Communications RFP and Scope*

(see the July 14th committee meeting agenda and materials for greater detail)

Chairman Umberg

A

4. Operations Committee Report

The Operations Committee will report to the Authority Board and the Board will consider and take action on the following matters:

- Program Management Team Quarterly report and Program Management Oversight Team Quarterly report*
- Procurement Strategy Discussion*

(see the July 14th committee meeting agenda and materials for greater detail)

Committee Chair

A

5. Presentation on Merced-Fresno and Fresno-Bakersfield Draft Environmental Impact Report/Environmental Impact Statements

Staff will present: (1) a brief update on the status of the EIR/EISs, including recently received input from the US EPA and US Army Corps of Engineers on the range of alternatives for each document; (2) a proposed revision to the decision making process for the Merced-Fresno EIR/EIS based on the input of the US EPA and the US

Jeff Abercrombie
Dan Leavitt

A

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For further information you may visit the California High-Speed Rail Web site at

www.cahighspeedrail.ca.gov

Army Corps of Engineers, particularly relating to the WYE; and (3) proposed dates, schedules and procedures following the release of the Merced-Fresno and Fresno-Bakersfield Draft EIR/EIS's.

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| 6. Alternatives Analysis on San Jose to Merced section, concentrating on the WYE in the proximity of Chowchilla
<i>Staff will present Alternatives Analysis documentation which will clarify that the east-west alignment alternatives from Los Banos to the WYE will include the SR152, Avenue 24 and Avenue 21, and that the selection of these alternatives will be incorporated into the San Jose to Merced EIR/EIS.</i> | Dan Leavitt | A |
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Agenda INFORMATION Items

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|---|-----------------------------------|---|
| 7. Initial Operating Segment
<i>Staff will present an overview of the concept of Initial Operating Segments.</i> | Roelof van Ark
Hans Van Winkle | I |
| 8. Update of the San Francisco – San Jose Section
<i>Staff will provide an update on the phased implementation / blended system approach to be incorporated on the Peninsula.</i> | Roelof van Ark | I |
| 9. Presentation by KPMG, the contractor which has been awarded the financial advisory services contract. | Roelof van Ark
Kurt Ramey | I |
| 10. Members' Report | Chairman Umberg | I |
| 11. Chief Executive Officer's Report | Roelof van Ark | I |
| 12. Closed Session:
<i>The Board will meet in closed session pursuant to Government Code section 11126(e). Current matters are the Town of Atherton lawsuits (Sacramento Superior Court Case Nos. 34-2008-80000022 and 34-2010-80000679) and the Title VI administrative proceeding (Department of Transportation Complaint No. 2011-0065/Associated Professionals and Contractors v. California High-Speed Rail Authority). The Board will meet in closed session pursuant to Government Code section 11126(c)(7) to discuss issues arising out of preservation of right of way in Los Angeles Union Station.</i> | | |

UPDATE: Subject to a vote of the Board Members at the monthly meeting scheduled for July 14, 2011 and pursuant to Government Code section 11125.3, there will be a closed session meeting on the subject of the litigation filed against the Authority on July 6, 2011 by the City of Palmdale in the Federal District Court for the Central District of California, Case No. CV11-5545 R (Manx). (See Government Code section 11126[e].) The closed session is noticed subject to the determination under Government Code section 11125.3 that the matter requires immediate action and the need for the action arose subsequent to the agenda for the meeting being posted.

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.